

**Alaska Department of Environmental Conservation
Air Permits Work Group**

September 23, 2002

Alaska Housing Finance Corporation Board Room
4300 Boniface Parkway, first floor, Anchorage, Alaska

Draft Agenda
10:00 a.m. to 4:30 p.m.

Note: Times are estimated

- 10:00 Welcome by Division of Air and Water Quality Director Tom Chapple
Introduction of Work Group members
Work Group ground rules and decision-making process – Brian Rogers, facilitator
- 10:30 Identify Work Group goals – ADEC and Air Permits Work Group members
- 11:00 Identify and scope issues for Work Group – Work Group members
- 12:00 Break
- 12:15 Working lunch
Presentation on ADEC's Air Permit program mission, workload and budget issues –
ADEC staff
- 1:15 Break
- 1:30 Categorize issue complexity and challenges – Work Group members
- 2:00 Discuss initial set of identified issues – Work Group members
- 3:00 Break
- 3:15 Set dates for Work Group meetings; set agenda for October meeting
Identify all data and information needs; assign tasks and responsibilities
Determine issues that would benefit from subgroup discussions before October meeting
Establish subgroups as appropriate; set schedule for teleconference meetings
- 4:30 Adjourn

Please check your calendars for conflicts during October – December. The facilitation team is proposing we focus on these weeks:

Oct. 21 – 25

Nov. 18 – 22

Dec. 16 - 20